FRANKLIN COUNTY FISCAL COURT MARCH 29, 2018 5:00 P.M. WORK SESSION/COURT

I. Call to Order/Roll Call/Pledge

Invocation: Darlene Mumford, The House of God Church

Work Session:

- Economic Development Award, Terri Bradshaw, KCDC Executive Director
- Capital Plaza Redevelopment Project Update, Cindy Steinhauser, City Manager and Barry Alberts, City Visions Consultant
- Senior Activity Center Update, Marchele Jenkins, Executive Director
- Upcoming events update, Kelly Everman, Downtown Frankfort Inc.
- Schedule Road Trip
- II. Authorization for approval of minutes from regular meeting of March 6, 2018
- III. Authorization to approve 2018-2019 Budget for Capital Community Economic/Industrial Development Authority, dba Kentucky Capital Development Corporation
- IV. Second reading and approval of Amendment to Ordinance #2-2017 relating to Budget for Fiscal Year 2017-2018
- V. First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 10.071 Driveway Standards
- VI. First reading of an Ordinance Amending Ordinance #8-1987 relating to the Zoning Ordinance in Franklin County to include revised Article 3.01 Definitions, Articles 4.105, 4.114, 4.124, 4.134 and 4.144 Bulk Density and Height
- VII. Authorization to approve Resolution to Support the Transportation of Non-Public School Students within Franklin County
- VIII. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds with the Kentucky Department for Local Government, Recreational Trails Grant Program
 - IX. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Body Armor for the Franklin County Sheriff's Office

- X. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Division of Emergency Management, for Salt Storage Structure
- XI. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Homeland Security, for Atrial Defibrillator Equipment, for Franklin County Facilities
- XII. Authorization to approve Resolution Authorizing the Filing of an Application with the Kentucky Office of Homeland Security, Law Enforcement Protection Program, for Hazardous Materials Detection Equipment
- XIII. Authorization to approve Resolution Authorizing the Filing of an Application for 2018-2019 Household Hazardous Waste Management Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XIV. Authorization to approve Resolution Authorizing the Filing of an Application for 2018-2019 Kentucky Pride Fund Composting Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XV. Authorization to approve Resolution Authorizing the Filing of an Application for 2018-2019 Kentucky Pride Fund Recycling Grant Funds with the Kentucky Energy and Environment Cabinet, Division of Waste Management
- XVI. Authorization to hire Accounts Payable Clerk, Judge/Executive
- XVII. Authorization to hire Firefighter, Fire
- XVIII. Authorization to approve amendments to Standard Operation Procedures (Drivers/Operators of Fire Department Equipment and Employee Hiring Process), Fire Department
 - XIX. Authorization to award bid for golf utility vehicle, Lakeview Park
 - XX. Authorization to award bid for broadcast spreader, Lakeview Park
 - XXI. Authorization to award bid for sod cutter, Lakeview Park
- XXII. Authorization to pay monthly utility bill for street lights in Discher Estates Subdivision, Road
- XXIII. Authorization to pay the bills
- XXIV. Other Business

Fiscal Court Agenda March 29, 2018 Page 3

XXV. Constitutional Offices and Departmental Reports

XXVI. Authorization to adjourn.

Approved for release:

Wells